

P07000043/53

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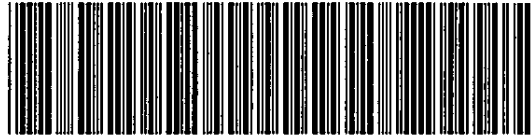
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06/05/07--01023--009 **43.75

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2007 JUN -5 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELICA ENTERPRISES, INC.

DOCUMENT NUMBER: P07000043153

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur Vincent, Esquire

(Name of Contact Person)

Cumberland Building

(Firm/ Company)

800 E. Broward Boulevard Suite 607

(Address)

Fort Lauderdale, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arthur Vincent, Esquire

(Name of Contact Person)

at (954) 524-9494

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DELICA ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000043153

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED LIST

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Article VII

The officers and directors of the corporation are:

Name And Address #1

Title President, Director
Name (Last, First, Middle, Title) DELICA, ROOSEWELT
Street Address 812 NW 24TH STREET
City, State WILTON MANORS, FL
Zip Code & Country 33311, US

Name And Address #2

Title Vice President, Director
Name (Last, First, Middle, Title) DELICA, FRANCIANE, J
Street Address 812 NW 24TH STREET
City, State WILTON MANORS, FL
Zip Code & Country 33311, US

Name And Address #3

Title Vice President
Name (Last, First, Middle, Title) DELICA, ROOSELY
Street Address 42 LOURDES AVENUE #2
City, State JAMAICA PLAIN, MA
Zip Code & Country 02130, US

Name And Address #4

Title Secretary
Name (Last, First, Middle, Title) DELICA, FAYOLA
Street Address 7608 WATERFORD LAKES DRIVE APT. 1818
City, State CHARLOTTE, NC
Zip Code & Country 28210, US

Name And Address #5

Title Treasurer
Name (Last, First, Middle, Title) DELICA, SUZANNE
Street Address 507 NW 39TH ROAD #231
City, State GAINESVILLE, FL
Zip Code & Country 32607, US

The date of each amendment(s) adoption: 6-1-2007

Effective date if applicable: 6-1-2007

(no more than 90 days after amendment file date)

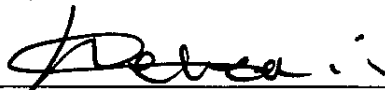
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROOSEWELT DELICA

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35